

## DORDON PARISH COUNCIL

The Minutes of the Meeting of Dordon Parish Council  
held on Wednesday, 16<sup>th</sup> January 2019 in the  
Meeting Room, Dordon Village Hall at 6.30pm

Present:

Councillors: P Morson, J Winter, C Morson, D Sales, B Garratt, M Doggett  
and W Whitmore

Also Present: R Young, Clerk to the Council

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Ref.	Details	Action
1005	<p><b><u>Apologies for Absence</u></b></p> <p>Apologies for absence were received from D Smith and N Chapman.</p>	
1006	<p><b><u>Declaration of Personal and Prejudicial Interest</u></b></p> <p>P Morson declared an interest in relation to any Planning matters.</p>	
1007	<p><b><u>Minutes</u></b></p> <p>The Minutes of the Meeting of the Parish Council held on the 19<sup>th</sup> December 2018 were approved as a true and correct record.</p> <p><b>Resolved: To approve the Minutes of the Meeting held on the 19<sup>th</sup> December 2018.</b></p>	
1008	<p><b><u>Parish Hall Report</u></b></p> <p>The Parish Clerk reported the following:-</p> <ul style="list-style-type: none"><li>➤ Security Speaker to be installed on the 17<sup>th</sup> January 2019.</li><li>➤ Electricity System Report to be reviewed by P Morson.</li></ul>	
1009	<p><b><u>Matters Arising</u></b></p> <p>a) <b><u>Gritting of Bus Routes through the Village</u></b></p> <ul style="list-style-type: none"><li>➤ The Parish Clerk to invite County Councillor A Wright to the February 2019 Parish Council Meeting.</li></ul> <p>b) <b><u>Litter – Shops on Browns Lane</u></b></p> <p>The Clerk reported that NWBC had confirmed the area is litter picked twice each week.</p>	

	<p>c) <b><u>Cuckoo's Rest</u></b></p> <ul style="list-style-type: none"> <li>➤ Work started on site – Councillors discussed the terracotta tile display above the door. P Morson to make enquiries.</li> </ul> <p>d) <b><u>Highways</u></b></p> <ul style="list-style-type: none"> <li>➤ Large pothole by the Railway Bridge, Eastern end of Sandy Way – Clerk reported to WCC Highways.</li> <li>➤ Street Lighting <ul style="list-style-type: none"> <li>➤ Single street light between the Shortwoods and Dukes Road – Not working – Clerk to report again – Light attached to telegraph pole.</li> <li>➤ The Clerk to report again the Street Light between 12-20 Dunns Lane was operating for 24 hours each day.</li> </ul> </li> </ul> <p>e) <b><u>Parking of Vehicles</u></b></p> <ul style="list-style-type: none"> <li>➤ Vehicles parking on footpath by the "Old Club House" – 4.00pm to 5.00pm. The Clerk to report again to Police as footpath not clear for wheelchair or pushchair.</li> <li>➤ Vehicle parking in vicinity of 55 Long Street – Clerk requires registration number to inform Police (Safer Neighbourhood Team).</li> </ul> <p>f) <b><u>Church Commissioners</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk confirmed that Matthew Naylor had agreed to attend the February 2019 Parish Council Meeting. It was agreed to have a 6.00pm start to the meeting.</li> </ul>	<p>P Morson</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
1010	<p><b><u>Correspondence</u></b></p> <ul style="list-style-type: none"> <li>➤ NWBC – Ground Maintenance Service Quote 2019-2020 (Dunns Lane Dog Bin) Annual Charge £137.37.</li> <li>➤ It was proposed, seconded and agreed to accept the Annual Charge from NWBC to empty the Dunns Lane Dog Bin.</li> </ul> <p><b>Resolved:</b></p> <p><b>To accept the charge of £137.37 per year from NWBC to empty the Dog Bin on Dunns Lane.</b></p>	

	<ul style="list-style-type: none"> <li>➤ NWBC – Trade Refuse and Recycling Service 2018-2019 – The Clerk to complete the relevant form.</li> <li>➤ WCC – Notice of Closure of The Common and Boot Hill, Baxterley 10<sup>th</sup> February 2019 (one day).</li> <li>➤ NWBC – Introduce email from Emma Bracey, Community Development Officer giving details of the Website/App – Access Able.</li> <li>➤ NWBC – Planning and Development Board Meeting – 14<sup>th</sup> January 2019.</li> <li>➤ Rural Services Network – Bulletin.</li> <li>➤ NWBC – Community and Environment Board – 21<sup>st</sup> January 2019.</li> <li>➤ WCC News.</li> <li>➤ NWBC – Kerry Trueman – North Warwickshire Local Plan Examination Update 2 – Hearings to be held on 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> February 2019.</li> <li>➤ NWBC – Briefing session regarding Parish and Town Council Election to be held on Tuesday, 12<sup>th</sup> March 2019 at 5.00pm in the Committee Room in The Council House.</li> </ul>	Clerk
1011	<p><b><u>Planning</u></b></p> <p>a) <b><u>Planning Applications Received</u></b></p> <ul style="list-style-type: none"> <li>i) PAP/2018/0754 249 Long Street, Dordon Erection of two storey rear extension.</li> <li>ii) PAP/2018/0744 Land South East of M42, Junction 10, Trinity Road, Dordon Approval of Reserved Matters for Appearance, Landscaping, Layout and Scale relating to “Phase 2 , Unit 4” of development addressing land east of Trinity Road.</li> </ul>	

1012

**Accounts for Payment****a) Cheque Payments**

<b>Details</b>	<b>Amount (£)</b>
HMRC (PAYE)	83.60
Allcooper Limited	349.91
G Jones	25.00
M Healey	70.00
PAST Limited	90.00
D Sullivan (3 ½ hours)	27.41
Potters ARB Services	4,415.00
R Young (Mileage Solicitors)	<u>16.20</u>

**Total: £5,077.12****Resolved:****To approve the above payments.****b) Receipts**

<b>Details</b>	<b>Amount (£)</b>
Slimming World	270.00
Children's Party	35.00
Tai Chi	20.00
Choir	40.00
Bingo Receipts	28.00
Polesworth Group Homes	35.00
Burmese Cat Society	<u>50.00</u>

**Total: £478.00****c) Precept Requirement 2019/2020**

The Clerk gave details of the Parish Council finances. It was Agreed to increase this years precept by the average rate of Inflation.

It was proposed (C Morson), seconded (B Garratt) that the Precept Requirement for 2019/2020 should be £25,015.00.

**Resolved:****To request a Precept of £25,015.00 from NWBC for 2019/2020.**

1013	<p><b><u>Any Other Business</u></b></p> <p><b><u>Website</u></b></p> <ul style="list-style-type: none"> <li>➤ P Morson gave an update regarding the Website. Also confirmed several amendments to Policies and Booking documentation to be included on the Website after Councillors reviewed detail.</li> <li>➤ Hall Booking – Teenage Birthday Party Request. Unfortunately, the Caretaker is not available on the day in question. The Clerk to confirm non-availability of the Caretaker.</li> <li>➤ Parish Hall Bowling Mat – This matter was ongoing.</li> <li>➤ The Clerk to invite the Police Commissioner to a future Parish Council Meeting</li> </ul> <p><b><u>Beverley Garratt</u></b></p> <ul style="list-style-type: none"> <li>➤ B Garratt mentioned the donation to Dordon Church. It was agreed to discuss this matter at the February 2019 Parish Council Meeting.</li> </ul> <p><b><u>Hall – Outside Light</u></b></p> <ul style="list-style-type: none"> <li>➤ Replacement defuser to be fitted to the outside light at the Hall.</li> </ul> <p><b><u>D Sales</u></b></p> <ul style="list-style-type: none"> <li>➤ D Sales gave details of twenty five youths fighting by the Chip Shop causing concern to Senior Citizens. The Clerk to report to the Safer Neighbourhood Team.</li> <li>➤ D Sales to enquire regarding availability of Benches and Tables by the Cuckoo’s Rest.</li> </ul> <p><b><u>Pollution in Dordon</u></b></p> <ul style="list-style-type: none"> <li>➤ P Morson reported he had written to both WCC and NWBC about air pollution in Dordon and on the A5 road.</li> </ul> <p><b><u>Correspondence</u></b></p> <ul style="list-style-type: none"> <li>➤ The Clerk was requested to ask Byron Melia if he could forward a reply to the letter he had received from P Morson.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>D Sales</p> <p>Clerk</p>
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	<p><b><u>Neighbourhood Plan</u></b></p> <p>➤ J Winter reported that a forward was to be included in the Neighbourhood Plan stating disagreement with NWBC's Local Plan.</p>	
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